

**BE IT RESOLVED THAT THE PERRY COUNTY COMMISSION MET** in its regular session on Wednesday, November 27, 2018 at 6:00 P.M. at the Albert Turner, Sr. Courthouse Annex in the Commission Courtroom. Invocation by Albert Turner. Roll call was called to establish a quorum: District #1: Present; District #2: Absent; District #3: Present; District #4: Present; District #5: Absent at the time of roll call. Quorum was established.

**Motion** by Albert Turner and seconded by Brett Harrison to adopt the agenda. Motion carried. Timothy Sanderson and Benjamin Eaton were absent from the vote.

**Motion** by Albert Turner and seconded by Brett Harrison to adopt the minutes. Motion carried. Timothy Sanderson and Benjamin Eaton were absent from the vote.

#### **ENGINEER REPORT**

Motion by Albert Turner and seconded by Brett Harrison to amend resolution 53-13-17 to say State Route 183 to State Route 5 instead of US Highway 183 to US Highway 5. Motion carried. Timothy Sanderson and Benjamin Eaton were absent from the vote.

Benjamin Eaton joined the meeting at 6:11 pm.

**Motion** by Brett Harrison and seconded by Albert Turner to accept the engineer's recommendation to contract with Cindy Mae for \$9,615.15 for landfill testing.

**Motion carried.** Timothy Sanderson was absent from the vote.

#### **ATTORNEY REPORT:**

**Motion** by Albert Turner and seconded by Benjamin Eaton to enter into a temporary contract with Attorney Prince Chestnut for \$750 per week for a two-week contract until we get a permanent contract. **Motion carried.** *Nea: Brett Harrison.* Timothy Sanderson was absent from the vote.

#### **CLERK REPORT:**

**Motion** by Brett Harrison and seconded by Albert Turner to approve resolution for Ms. Briggins retroactively effective 11/14/2018 in celebration of her 100<sup>th</sup> birthday. **Motion carried.** Timothy Sanderson was absent from the vote.

**Motion** by Albert Turner and seconded by Benjamin Eaton to forward extension request letter to the chief examiner. **Motion carried.** *Nea: Brett Harrison* Timothy Sanderson was absent from the vote.

**Motion** by Albert Turner and seconded by Benjamin Eaton to approve the change order for the Blackbaud IT consultant. **Motion carried.** Timothy Sanderson was absent from the vote.

**Motion** by Albert Turner and seconded by Benjamin Eaton to amend the 2018-2019 budget to reflect revenues being \$3,388,180 and expenses reflect the

same. Roll call vote requested: District 1: Yea; District 2: Absent; District 3: Nea; District 4: Yea; District 5: Yea. **Motion carried.** Timothy Sanderson was absent from the vote.

**Motion** by Albert Turner and seconded by Benjamin Eaton to amend the Reappraisal and Mapping Budget to \$357,192. **Motion carried.** Timothy Sanderson was absent from the vote.

**ITEM 12: SOLID WASTE:**

**Motion** by Albert Turner and seconded by Benjamin Eaton to table this until the next meeting. **Motion carried.** Timothy Sanderson was absent from the vote.

**ITEM 13: BOARD APPOINTMENTS:**

Chairman Hudson appointed Benjamin Eaton and Albert Turner to the Ala-Tombigbee Regional Commission Board.

**Motion** by Albert Turner and seconded by Benjamin Eaton to allow the chairman to be the voting member on the RC&D board. **Motion carried.** *Nea: Brett Harrison.* Timothy Sanderson was absent from the vote.

**Motion** by Albert Turner and seconded by Benjamin Eaton to pay the claims. **Motion carried.** *Nea: Brett Harrison* Timothy Sanderson was absent from the vote.

**Motion** by Albert Turner and seconded by Benjamin Eaton to adjourn. **Motion carried.** Timothy Sanderson was absent from the vote..